



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Thursday, March 6, 2008 10:00 A.M.

ATTENDANCE

Present: President Stroger and Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (15)

Absent: Commissioners Beavers and Sims (2)

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Thursday, March 6, 2008, 10:00 A.M.

COMMISSIONERS

PRESENTATION

ITEM #1

DEFERRED TO THE APRIL 9, 2008 BOARD MEETING

Commissioner Moreno, seconded by Commissioner Steele, moved that the Communication be referred to the Committee on Rules & Administration.

Following discussion, Commissioner Murphy, seconded by Commissioner Steele, moved to defer consideration of the Communication to the April 9, 2008 Board Meeting. Commissioner Quigley called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON THE MOTION TO DEFER THE COMMUNICATION TO THE
APRIL 9, 2008 BOARD MEETING**

Yeas: Butler, Daley, Goslin, Maldonado, Moreno, Murphy, Peraica, Schneider, Steele - 9.

Nays: Claypool, Gorman, Quigley, Suffredin - 4.

Present: Collins - 1.

Absent: Beavers, Silvestri, Sims - 3.

The motion to defer CARRIED.

Transmitting a Communication, dated February 25, 2008 from

MIKE QUIGLEY, County Commissioner

this request formally invites the Assessor's Office to give a presentation highlighting the newest website features available on the Assessor's website. We appreciate all of the efforts the Assessor's office has made to comply with the amended Cook County Ethics Ordinance. The amendments to the Ethics Ordinance sought to bring a greater level of transparency to the property tax appeal process, and the changes made to the Assessor's website have facilitated this goal of increased transparency. The recent advancements to the Assessor's website, making all property tax appeals data available and easily accessible to the public, demonstrate the office's willingness to go above and beyond our expectations of transparency and equality in the tax appeal process.

In an effort to share the Assessor's latest achievement with all Cook County Board members, county employees, the press, and anyone who might utilize this new feature, we hope they will be available to present the new website features at a Cook County Board meeting.

CONSENT CALENDAR

ITEM #2

APPROVED

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 4 Consent Calendar items for the March 6, 2008 Board Meeting.

COMMISSIONERS

CONSENT CALENDAR continued

ITEM #2 cont'd

CC ITEM #1

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called a woman of purpose, caring and refinement and indomitable drive, Barbara Jones Green from our midst; and

WHEREAS, a woman with a deep concern for her community, Ms. Green founded the Lakeside Community Committee with numerous juvenile prevention programs and services, and over forty years Lakeside has grown into a licensed and fully-accredited child welfare agency that addresses the needs of children in high-risk areas; and

WHEREAS, devoted to social change and economic empowerment of African Americans, Ms. Green also chose the political process to help bring about such change; she helped organize the largest voter registration drive in Chicago history which helped to elect Harold Washington as the first African American Mayor of Chicago; and

WHEREAS, Ms. Green was also highly involved politically at the national level; she participated in numerous political conventions, and was recently elected to be an Alternate Delegate for the presidential campaign of Senator Barack Obama; and

WHEREAS, Ms. Green was very concerned about the lives of senior citizens, and spearheaded programs, forums and seminars to enhance their quality of life; additionally, she pioneered a *Grandparents' Rights and Responsibilities Manifesto*; and

WHEREAS, a successful entrepreneur, Ms. Green founded Jonette Products Enterprise, Ltd., a corporation specializing in concession management and management systems; and

WHEREAS, Ms. Green's political, civic and entrepreneurial accomplishments were heralded by numerous awards, including the 2006 ETA Theater Outstanding Business Woman, 2005 T.W.O. Business Leader Award, 2005 Phenomenal Woman Award, and 2004 HANS Foundation Award, just to name a few; and

WHEREAS, Ms. Green is survived by two sisters, a sister-in-law, nieces, nephews and godchildren, loving friend Joe Chu and too many special friends to mention, and extended family here and abroad; and

WHEREAS, in losing Barbara Jones Green, we have lost a strong, loving woman whose irrepressible energy serves as an inspiration to us all.

NOW, THEREFORE, BE IT RESOLVED, that I, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Barbara Jones Green; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Barbara Jones Green so that her rich legacy may be so honored and ever cherished.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #2 cont'd

CC ITEM #2

Submitting a Resolution sponsored by

JERRY BUTLER and ROBERT B. STEELE, County Commissioners

RESOLUTION

WHEREAS, Almighty God whose infinite wisdom and compassion surpasses all, called Dr. Gwindelle Wilson Ponder from our midst on January 30, 2008; and

WHEREAS, Gwindelle Wilson Ponder was born June 9, 1927 in Kingstree, South Carolina the daughter of a minister and a college educated entrepreneur who nurtured her spiritual growth and personal development evident by her commitment to sacred, civic, and educational pursuits throughout her life; and

WHEREAS, Mrs. Ponder graduated from Avery Institute in Charleston, South Carolina in 1944, she received a B.A. in mathematics from Fisk University in 1948, a M.A. in mathematics in 1951 from Columbia University, and a PhD in mathematics and education from Heed University in 1978; and

WHEREAS, teaching was Dr. Ponder's passion, she enjoyed years as an educator and mentor to many, first serving the Chicago Public Schools for 16 years, and giving of her time and talents for 19 years at Kennedy-King College. In 1988-89 she was awarded the Distinguished Professorship Award from the City Colleges in recognition of her outstanding achievements in teaching, creative leadership and dedicated service; and

WHEREAS, Dr. Gwindelle Wilson Ponder possessed a zest for life, she was a wife, devoted mother, and friend who excelled at cooking, entertaining, gardening, and was admired for her fashion savvy; and

WHEREAS, Dr. Gwindelle Ponder had an impressive civic and community service record and was an active member of the Congregational Church of Park Manor, the Chicago Area Fisk University Alumni, Theta Omega Chapter of Alpha Kappa Alpha Sorority, the Women's Board of the DuSable Museum, the West Chesterfield Garden Club, and the Vernon Park Community Council to name a few; and

WHEREAS, Dr. Gwindelle Wilson Ponder chaired the Ninth Annual Tea of the Women's Auxiliary Board of Provident Hospital, raising the largest amount of funds for the hospital at a single event.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Dr. Ponder, and offers its heartfelt sympathy to her family for their loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Dr. Gwindelle Wilson Ponder in her honor and be spread upon the official proceedings of this Honorable Body.

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CC ITEM #3

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

RECOGNIZING MARCH 24, 2008 AS WORLD TB DAY

WHEREAS, the spread of Tuberculosis continues to present a global public health threat. Second only to HIV/AIDS, Tuberculosis is one of the world's leading infectious killers; and

WHEREAS, Tuberculosis is primarily an illness of the respiratory system that spreads by coughing and sneezing. Each year, about 2 million people worldwide die from this curable disease; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #2 cont'd

CC ITEM #3 cont'd

WHEREAS, with appropriate antibiotic treatment, TB can be cured in most people. Left untreated, each person with active TB disease can infect an average of between 10 and 15 people every year; and

WHEREAS, successful treatment depends on close cooperation between the patient and health care provider. Patients who stop taking their medication before they are cured remain ill and are at risk for developing and spreading multidrug-resistant TB, a deadlier form of TB that is much more costly and difficult to treat; and

WHEREAS, in suburban Cook County, treatment and control services are provided by the Cook County Department of Public Health's (CCDPH) TB Prevention and Control Unit; and

WHEREAS, an effective TB prevention and control program includes screening, early case identification, contact tracing, and treatment. These are the services provided by CCDPH that are so essential to the prevention of costly TB outbreaks.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, do recognize the efforts of the Cook County Department of Public Health to provide the services needed to control this disease and furthermore recognize March 24, 2008, as World TB Day.

* * * * *

CC ITEM #4

Submitting a Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Casimir Pulaski had become a national Polish hero in 1771 after he and his army defeated Russian forces in Poland; and

WHEREAS, Casimir Pulaski came to America in 1777 to assist the colonists in the Revolutionary War; and

WHEREAS, Casimir Pulaski was commissioned as a Brigadier General after he and his troops pushed back the British at the Battle of Brandywine and prevented the British from pulling off a surprise attack at Warren's Tavern; and

WHEREAS, General Pulaski created his own cavalry legion, the Pulaski Legion, which became the colonists first true fully trained cavalry, which consisted of 68 horses and 200 foot soldiers; and

WHEREAS, General Pulaski wrote in his first letter to George Washington, "I came, here, where freedom is being defended to serve it, and live or die for it"; and

WHEREAS, General Pulaski was mortally wounded at the Battle of Savannah by grapeshot, and died on October 11, 1779; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #2 cont'd

CC ITEM #4 cont'd

WHEREAS, General Pulaski is remembered as one who was willing to fight tyranny in his homeland and wherever it happened to exist; and

WHEREAS, General Pulaski’s desire to eradicate tyranny is the embodiment of the American ideal; and

WHEREAS, General Pulaski paid the ultimate price in the fight for America’s freedom and independence.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners of Cook County do hereby offer their gratitude to Casimir Pulaski and celebrate the accomplishments and contributions of this great patriot during the American Revolution.

COMMITTEE REPORTS

ITEM #3

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

Finance (9:10 a.m.)Meeting of February 27, 2008

APPROVED

Finance Public Hearing (9:30 a.m.)Meeting of February 28, 2008

APPROVED

FinanceMeeting of March 6, 2008

APPROVED

Roads & BridgesMeeting of March 6, 2008

APPROVED

EXECUTIVE SESSION

ITEM #4

WITHDRAWN

Transmitting a Communication, dated February 27, 2008 from

EARLEAN COLLINS, County Commissioner

I am requesting that at the March 6, 2008 board meeting that the Board go into executive session to discuss Edwin A. Burnette, et al., v. Todd H. Stroger, et al. which was Item #4 on the February 7, 2008 Litigation Subcommittee agenda. This request for a closed meeting is made pursuant to an exception to the Illinois Open Meetings Act, specifically, 5 ILCS 120/2(c)(11): “Litigation, when an action is against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.”

BUREAU OF HEALTH SERVICES

PROPOSED CONTRACT

ITEM #5

WITHDRAWN

Transmitting a Communication, dated February 20, 2008 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization to negotiate and authorize the Purchasing Agent to enter into a professional service with ACS Consultant Company, Inc. doing business as, ACS Healthcare Solutions ("ACS HCS"), Dearborn, Michigan to provide revenue cycle services to the Cook County Bureau of the Health Services ("Bureau").

Reason: On November 6, 2007, the Bureau issued a Request for Proposal for Revenue Cycle Services ("RFP"). This RFP sought responses from nationally recognized vendors with significant hospital (particularly within the public sector) revenue cycle experience to be a Bureau partner to bring "Best Practices" for the entire set of administrative functions commonly referred to as Revenue Cycle Services at the Bureau and provide a proposal to the Bureau to assess and analyze the Bureau's revenue cycle process' as well as re-engineer and implement new process' for the Bureau's revenue cycle operations.

Following extensive review by the Bureau's Evaluation Committee, ACS HCS was selected by the Bureau because of ACS HCS' depth of experience in performing revenue cycle services, Best Practice knowledge and their understanding of the Bureau operations. ACS HCS would provide revenue cycle services to the Bureau which will include but not be limited to an assessment and analysis of the Bureau's revenue cycle process for inpatient and outpatient services including physician billing, portfolio optimization, patient access design, denial management, charge capture pricing, clinical management integration, documentation and coding, billing process design, accounts receivable management and collections; provide recommendations to reengineer the process to maximize revenues; conduct training for Bureau personnel; assist Bureau management in the implementation of the reengineered and current revenue processes; identify changes to Bureau processes in order to increase efficiency and capture all available sources of reimbursement at appropriate levels. ACS HCS estimates that the Bureau will generate at least an additional \$120 million in incremental cash for the Bureau during the three-year term of the contract.

Estimated Fiscal Impact: 29.83% Contingency Fee Percentage for Cumulative Incremental Cash Collections (Tier 1) in the amount of \$0-\$24,000,000 for Contract Years One through Three OR 17.00% Contingency Fee Percentage in Year One, 16.00% Contingency Fee Percentage in Year Two and 15.00% Contingency Fee Percentage in Year Three should the annual Cumulative Incremental Cash Collections be over \$24,000,000 (Tier 2). The Contingency Fee Percentages include compensation for access to ACS-HCS' intellectual property and revenue cycle personnel.

Contract period: April 1, 2008 through May 31, 2011. (890-260 Account). Requisition No. 88900335.

BUREAU OF HEALTH SERVICES
DEPARTMENT OF PUBLIC HEALTH

INTERGOVERNMENTAL AGREEMENT

ITEM #6

APPROVED AS AMENDED

Transmitting a Communication, dated February 5, 2008 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into and execute an intergovernmental agreement between Cook County on behalf of its Board of Health and Cook County Department of Public Health, Lake County on behalf of its Board of Health and the Lake County Health Department and Community Health Center, and the Barrington Community Unit, School District 220.

Reason: This agreement provides for the planning and implementation of an emergency public health clinic by the Cook County Department of Public Health within facilities owned by Barrington Community Unit School District 220 which are located within the jurisdiction of the Lake County Department of Public Health. Such a clinic would only be activated in the event of a public health emergency, and would be used for programs such as the distribution of pharmaceuticals or the administration of vaccines. This agreement would allow the Cook County Department of Public Health to serve areas of Cook County that are near the border of Lake County by using facilities within Lake County, and to work collaboratively with a neighboring jurisdiction to accomplish efficient planning to serve the populations of both counties.

The proposed agreement is for a period of one year, and renews automatically unless either party gives at least ninety (90) days notice of its intention to terminate.

Agreement period: March 6, 2008 through March 5, 2009.

CONTRACT

ITEM #7

APPROVED

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into and execute contract with the Board of Trustees of the University of Illinois, Chicago, Illinois, for the development of a customized on-line training system regarding the distribution of medical prophylaxis during a public health emergency.

Reason: The University of Illinois has significant experience and expertise in this work and is also collaborating with other area health departments to provide a consistent training program tailored to state-certified health department and regional needs with program funds dedicated to this purpose. The UIC currently operates the Illinois Public Health Preparedness Center (one of the first four such centers funded by the Center for Disease Control and Prevention to address preparedness training). It also manages the Learning Management System of the Illinois Department of Public Health and is the only Public Health Training Center in Chicago currently developing public health simulations. This agreement, which will be funded through the federal Cities Readiness Initiative (CRI) grant, will foster important governmental collaboration and will help the department to meet significant CRI requirements.

Estimated Fiscal Impact: None. Grant funded amount: \$75,000.00. Contract period: March 1, 2008 through June 30, 2008. (920-260 Account). Requisition No. 89208011.

OFFICE OF THE COUNTY AUDITOR

REPORT

ITEM #8

RECEIVED AND FILED

Transmitting a Communication, dated February 8, 2008 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the “Status of Audit Recommendations” report as of January 2008 for your review.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

INTERGOVERNMENTAL AGREEMENT

ITEM #9

APPROVED

Transmitting a Communication, dated February 13, 2008 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

respectfully requesting authorization for the Purchasing Agent to enter into an intergovernmental agreement with the State of Illinois Department of Central Management Services (CMS), pursuant to the Intergovernmental Cooperation Act (5 ILCS 220). The agreement will allow the County to participate in the State of Illinois iBid Auction Program.

CMS will provide access and use of its iBid Online Auction Package to the Cook County Sheriff's Office for the auction of county vehicles. This agreement will include an auction sales system, user templates, report management system and training.

The agreement provides for a 5.5% fee to be paid as follows: 4% to Webdata Corporation and 1.5% to CMS. The remaining profit from the vehicle auctions will be deposited as revenue for the Public Safety Fund.

Estimated Fiscal Impact: None. Estimated revenue generating: \$127,500.00.

BID OPENING - COMMISSIONER BEAVERS

ITEM #10

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION

Submitting for your consideration, bids which were opened under his supervision on Thursday, February 21, 2008 at 10:00 A.M., in the County Building, Chicago, Illinois.

BID OPENING - COMMISSIONER MALDONADO

ITEM #11

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION

Submitting for your consideration, bids which were opened under his supervision on Wednesday, March 5, 2008 at 10:00 A.M., in the County Building, Chicago, Illinois.

CONTRACTS AND BONDS

ITEM #12

APPROVED

Transmitting contracts and bonds executed by the contractors for approval and execution as requested by the Purchasing Agent.

BUREAU OF ADMINISTRATION

CONTRACT

ITEM #13

APPROVED

Transmitting a Communication from

MARK KILGALLON, Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a contract with RLD Resources, LLC, Chicago, Illinois, for professional services for the purpose of auditing the County’s natural gas and electricity bills.

Reason: Request for proposals (RFP) were issued resulting in the submission of two responses. Evaluation of the proposal was based upon the following: (1) percentage of the refunds actually procured on behalf of the County, (2) firm’s experience, and (3) firm’s ability to meet the MBE/WBE requirements of the County.

RLD Resources, LLC has been selected as the lowest cost and most qualified proposer based on the Request for Proposals. RLD Resources, LLC will review all the County’s natural gas and electricity bills over the past two years to determine billing errors that may have occurred as well as review future bills over the next two years. The Illinois Commerce Commission does not allow the review of bills older than 24 months. RLD Resources, LLC proposes a reimbursement of 20% for all the monies found and actually received by the County.

Estimated Fiscal Impact: None. Contract period: May 1, 2008 through April 30, 2010. Requisition No. 84900011.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT

ORDINANCE

ITEM #14

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Speed Limit Zoning Ordinance
107th Street,
82nd Avenue to Roberts Road
in the City of Palos Hills in County Board District #17

I respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the speed limit along 107th Street between 82nd Avenue and Roberts Road, which is under the maintenance jurisdiction of Cook County. The recommended speed limit was determined by an engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the following ordinance.

It is respectfully requested that should your Honorable Body concur in this recommendation, and the ordinance be adopted.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

ORDINANCE continued

ITEM #14 cont'd

Submitting a Proposed Ordinance sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED ORDINANCE

IT IS HEREBY DECLARED, by the Board of Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

BE IT FURTHER DECLARED, that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

BE IT FURTHER DECLARED, that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

BE IT FURTHER DECLARED, that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices, and the Standard Specifications for Traffic Control Items; and

BE IT FURTHER DECLARED, that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

COOK COUNTY HIGHWAY DEPARTMENT
PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER
COOK COUNTY MAINTENANCE JURISDICTION

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
107th Street	82nd Avenue to Roberts Road	0.25	35 M.P.H.	30 M.P.H.

BUREAU OF ADMINISTRATION
JUDICIAL ADVISORY COUNCIL

GRANT AWARD

ITEM #15

APPROVED

Transmitting a Communication, dated February 13, 2008 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

approval is hereby requested of the Notice of Grant Agreement between the Illinois Emergency Management Agency (IEMA) and the County of Cook. This agreement for federal fiscal year 2007 Urban Area Security Initiative funding provides Cook County with \$16,548,000.00. These funds require no County match.

BUREAU OF ADMINISTRATION
JUDICIAL ADVISORY COUNCIL continued

GRANT AWARD continued

ITEM #15 cont'd

This plan has been prepared in accordance with the guidelines established by the United States Department of Homeland Security. These funds will provide for a continuation of the installation of the state-of-art interoperable wireless data communication system and the continuation of the installation of a County-wide interoperable radio communication system to be used by emergency responders throughout Cook County.

Permission is hereby requested for the Executive Director of the Judicial Advisory Council to enter into agreements with the Sheriff, other Cook County agencies, political subdivisions of Cook County and non-profit agencies with respect to the distribution of these funds and the activities required to implement the programs funded through the grant.

I respectfully request that the Executive Director of the Cook County Judicial Advisory Council, or his designee, on behalf of Cook County, be authorized to execute any and all necessary documents to further the project approval therein, including, but not limited to, the subgrantee agreement and any modification thereto.

This grant does not require an application process.

Estimated Fiscal Impact: None. Grant Award: \$16,548,000.00. Funding period: August 9, 2007 through December 31, 2009.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

GRANT AWARD ADDENDUM

ITEM #16

APPROVED

Transmitting a Communication, dated February 13, 2008 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization to accept an extension from April 1, 2008 through June 30, 2009, for U.S. Department of Homeland Security funding through the Illinois Emergency Management Agency (IEMA), for the Federal Fiscal Year 2006 Urban Area Security Initiative Grant. The purpose of this grant is to provide for the continued installation of the Cook County Data interoperable Communication System, initiate the installation of a county-wide interoperable radio communication system to be used by emergency responders throughout Cook County, provide supplies and equipment for first responders and overtime / backfill for first responders participating in exercises and training programs certified by the U.S. Department of Homeland Security.

The authorization to accept the original grant was given on September 7, 2006, by the Cook County Board of Commissioners in the amount of \$13,065,000.00.

Estimated Fiscal Impact: None. Funding period extension: April 1, 2008 through June 30, 2009.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

BUREAU OF ADMINISTRATION
REAL ESTATE MANAGEMENT DIVISION

PROPOSED AGREEMENT

ITEM #17

WITHDRAWN

Transmitting a Communication, dated February 13, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of an agreement covering the use of 2007 taxroll data as well as taxroll data for 2008 and 2009 when available, to Property Insight, a division of Chicago Title Insurance Company, Chicago, Illinois. The Cook County Offices of the Assessor, County Clerk and Treasurer maintain all of the data and concur with this agreement. Approval of this agreement is subject to approval by this Honorable Body of an "Amendment to an Ordinance Establishing, and Approving the Increase of, Rental Charges for the Lease of Cook County Real Estate Tax Data by Commercial Users and Non-Commercial Users," which has been submitted for approval as of this date.

Property Insight will pay the County the total due each year in advance of receiving the data.

Estimated Fiscal Impact: None. Revenue generating: \$165,044.00 (per year plus Consumer Price Index increase if any).

Approval recommended.

OFFICE OF THE CHIEF JUDGE

GRANT AWARD

ITEM #18

APPROVED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant award in the amount of \$32,500.00 from the Illinois Department of Public Health. This grant funds stipends and supplies for disadvantaged teens who receive college preparation, job skills training and AIDS/HIV awareness training. An application was not required for this grant. The grant would be administered by the Office of the Public Guardian, Circuit Court of Cook County.

No cash matching funds are required.

Estimated Fiscal Impact: None. Grant Award: \$32,500.00. Funding period: January 1, 2008 through October 31, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

OFFICE OF THE COUNTY CLERK
JOURNAL OF PROCEEDINGS

ITEM #19

REFERRED TO THE COMMITTEE ON RULES & ADMINISTRATION #292570
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JOURNAL
(February 6, 2008)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Wednesday, February 6, 2008.

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD ADDENDUM

ITEM #20

APPROVED

Transmitting a Communication, dated February 13, 2008 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State’s Attorney’s Office

requesting authorization to accept a no-cost grant extension from the Illinois Criminal Justice Information Authority (ICJIA) for the Target Abuser Call (TAC) Victim Assistance Program, which will enable the office to expend the entire award amount. This grant provides funding for two (2) TAC victim specialists who are dedicated to the State’s Attorney’s Victim Witness Assistance Program who provide services to victims of domestic violence out of the First Municipal Courthouse located at 555 West Harrison.

The authorization to accept the original grant was given on April 18, 2007 by the Cook County Board of Commissioners in the amount of \$60,191.00.

Estimated Fiscal Impact: None. Funding period extension: March 25, 2008 through June 30, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

PENDING LITIGATION

ITEM #21

REFERRED TO THE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated February 13, 2008 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Alan Hunt v. Thomas Dart, et al., Case No. 07-C-3695

#292571

2. Farraj and Hassan v. Jones, et al., Case No. 07-L-9287

#292572

3. Osmar Alejo v. Carpenter, et al., Case No. 06-C-7127

#292573

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The next regularly scheduled meeting is presently set for Tuesday, March 18, 2008.